



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Paul C. Dotson  
Councilman Xavier Garcia**

**Councilman Bob Best  
Councilman Rob Youngs**

**Decorum:** “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

### **AGENDA REGULAR MEETING Monday, October 8, 2007 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Presentation of Check to the City from Jorge Santin, President of the Chamber of Commerce for the Junior Golf Program
  - B) Certificate of Special Recognition to Joel B. Watts
  - C) Officer of the Month Award – August 2007 – Officer Albert Sandoval
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

**5. Approval of Council Minutes:**

- A) 09/24/2007 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 09/19/2007 – Education Advisory Board – Minutes
- B) 10/01/2007 – Zoning and Planning Board – Cancellation Notice
- C) 10/03/2007 – Architectural Review Board – Cancellation Notice
- D) 09/24/2007 – Board of Appeals – Minutes
- E) 10/02/2007 – Code Enforcement Board – Minutes
- F) 09/25/2007 – Ecology Board – Cancellation Notice
- G) 10/10/2007 – Golf and Country Club Advisory Board – Cancellation Notice
- H) 10/09/2007 – Recreation Commission – Cancellation Notice
- I) 10/01/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of October 1, 2007, Subject to the 10-day Appeal Period

**7. Public Hearings:**

- A) PUBLIC HEARING – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-04, Definitions, by Reducing the Number of Years to be Utilized in Calculating An Employee's "Final Average Salary" as Provided in Subsection (J); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 9/10/2007 – Second Reading: 9/24/2007 – Advertised: 9/26/2007)

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for September 2007 in the Amount of \$8,695.50
- B) Recommendation that Council Approve an Expenditure of, not to Exceed \$15,000 to Napa Auto Parts, for the Purchase of Automotive Supplies, Utilizing Miami-Dade County Bid # 1070-3/07-3, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed" Basis
- C) Recommendation that Council Approve an Expenditure of, not Exceed \$20,000 to Grainger Industrial Supplies, for the Purchase of Various Stocks and Supplies, Utilizing State of Florida Bid # 445-001-07-1, as Provided in Section 31.11 (E) (5) of the City Code, on an "As Needed" Basis

**8. Consent Agenda: (Continued)**

- D) Recommendation that Council Approve an Expenditure of, not to Exceed \$25,000 to Miami Tiresoles, Inc., for the Purchase of Automotive Tires, Utilizing State of Florida Bid # 863-000-06-1, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed” Basis
- E) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (c) of the City Code, Pertaining to Sole Source Contracts, and Approve an Expenditure of \$71,891.73 for Fiscal Year 2008 to Sunguard HTE, Inc., for Annual Costs of Software Maintenance and Technical Support for the City’s Computer System
- F) Recommendation that Council Approve an Expenditure of, not to Exceed \$14,400 to AT&T Mobility (Previously Cingular Wireless), Utilizing WSCA 2 Master Agreement # 1523, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”
- G) Recommendation that Council Approve an Expenditure of, not to Exceed \$10,400 to Nextel Communications, Utilizing WSCA Master Price Agreement No. S1523, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”
- H) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$20,000 (12-month period) to Aeration Technology, for Contractual Services, on an “As Needed Basis”
- I) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$32,000 (12-month period) to Atlantic Florida East Coast Fertilizer, for Supplies, on an “As Needed Basis”
- J) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$12,000 (12-month period) to Florida Superior Sand, for Sand, on an “As Needed Basis”
- K) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$18,000 (12-month period) to Hector Turf, for Equipment Repairs, on an “As Needed Basis”

**8. Consent Agenda: (Continued)**

- L) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$27,000 (12-month period) to Helena, for Chemicals, on an “As Needed Basis”
- M) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$30,000 (12-month period) to Land & Sea, for Fuel, on an “As Needed Basis”
- N) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$80,000 (12-month period) to Lesco, for Chemicals, on an “As Needed Basis”
- O) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$60,697 (12-month period) to Yamaha, for Leasing, on an “As Needed Basis”
- P) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$15,500 (12-month period) to Titleist, for Merchandise, on an “As Needed Basis”
- Q) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$12,000 (12-month period) to Foot Joy, for Merchandise, on an “As Needed Basis”
- R) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$25,000 (12-month period) to The Miami Herald, for Promotions, on an “As Needed Basis”
- S) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$10,000 (12-month period) to Bridgestone, for Pro Shop Merchandise, on an “As Needed Basis”

**8. Consent Agenda: (Continued)**

- T) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$170,000 (12-month period) to Greensgrade Services, for Contractual Manpower Services, on an “As Needed Basis” (Golf Course Maintenance)
- U) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure not to Exceed \$52,000 (12-month period) to Greensgrade Services, for Contractual Manpower Services, on an “As Needed Basis” (Parks and Recreation Field Maintenance)

**9. Old Business:**

- A) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009 (Joe Podgor’s seat)
- B) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner’s seat)
- C) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Donna Dawson’s seat)
- D) Appointment to the Civil Service Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on June 30, 2010 (Félix D. Pérez’ seat)
- E) Appointment to the Code Review Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Jana Armstrong’s seat)
- F) Appointment to the Recreation Commission by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Robert Williams’ seat)
- G) Appointment to the Education Advisory Board by Vice Mayor Best (Group I) for a 2-year Term Ending on May 31, 2009 (Dr. Karen Williams was unable to accept appointment)
- H) Appointment to the Golf and Country Club Advisory Board by Councilman Youngs (Group IV) for a Full 2-Year Term Ending on July 31, 2009 (Ken Amendola’s seat)

**9. Old Business: (Continued)**

- I) Confirmation of Appointment of Walter M. Dworak to the Code Enforcement Board by Mayor Bain for a Full 3-year Term Ending on September 30, 2010
- J) Appointment to the Code Enforcement Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on September 30, 2010 (Erik Michelson's seat)

**10. New Business:**

- A) Recommendation that Council Award Bid # 12-06/07 for City-wide Street Sweeping to South Florida Maintenance, the Lowest Qualified Bidder, for the Amount of \$207.00 per Sweep and the Hourly Rate of \$85.00
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the First Amendment to the FY2007-2007 General Fund and Special Revenue Fund Budgets; by Reappropriating Reserved Fund Balances to Fund Open Encumbrances as of September 30, 2007; Effective Date
- C) Discussion Regarding Tree Ordinance (Requested by Mayor Bain and Vice Mayor Dotson)
- D) Discussion Regarding Single Family Home Code Violations

**11. Other Business:**

- A) Consideration of a Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter
- B) Consideration of Rescheduling the November and December Council Meetings
- C) Status Report on Gymnasium and the Recreation Needs Assessment Survey
- D) Status Report on 36<sup>th</sup> Street Development

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

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Next Ordinance No. 962-2007  
Next Resolution No. 2007-3376